

**HERITAGE RESOURCES COMMITTEE  
DECEMBER 7, 2020 VIRTUAL MEETING 9:00 a.m.**

**PRE-ADOPTION AGENDA**

*Due to the COVID-19 Pandemic this Board Meeting will be held virtually using MICROSOFT TEAMS. Members of the Public may watch the Live Stream of this meeting on the MD of Bighorn [YouTube Channel](#)*

	<b>ACTION REQUIRED</b>	<b>PAGE</b>
<b>A. CALL TO ORDER</b> 1. Appointment of Chairperson	MOTION	-
<b>B. APPROVAL OF AGENDA</b>	MOTION	-
<b>C. APPROVAL OF MINUTES</b> 1. March 2, 2020	MOTION	Pg. 1
<b>D. BUSINESS ARISING FROM MINUTES</b> 1. UPDATE - History of Forestry in the MD of Bighorn – Laura Pasacreata (Fireweed Consulting Ltd.)	DISCUSS	Pg. 70
<b>E. UNFINISHED BUSINESS</b> 1. Tracking Form	DISCUSS	Pg. 72
<b>F. NEW BUSINESS</b>	NONE	-
<b>G. CORRESPONDENCE</b>	NONE	-
<b>H. EDUCATIONAL/INFORMATIONAL ITEMS</b> 1. McDougall Stoney Mission Society email subscription updates	INFO	Pg. 95
<b>I. IN CAMERA</b>	-	-
<b>J. NEXT MEETING DATE</b> February 8, 2021	DISCUSS	-
<b>K. ADJOURNMENT</b>	MOTION	-